SENATE BILL No. 315

DIGEST OF INTRODUCED BILL

Citations Affected: IC 33-11.6; IC 33-19-6-20.

Synopsis: Marion County small claims court fees. Requires the Marion County small claims court to collect a document fee, an automated record keeping fee, and a late fee.

Effective: July 1, 2002.

Clark

January 8, 2002, read first time and referred to Committee on Judiciary.





Second Regular Session 112th General Assembly (2002)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in this style type, and deletions will appear in this style type.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or *this style type* reconciles conflicts between statutes enacted by the 2001 General Assembly.

SENATE BILL No. 315

A BILL FOR AN ACT to amend the Indiana Code concerning courts and court officers.

Be it enacted by the General Assembly of the State of Indiana:

1	SECTION 1. IC 33-11.6-4-15, AS AMENDED BY P.L.280-2001,
2	SECTION 15, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
3	JULY 1, 2002]: Sec. 15. (a) The costs consist of:
4	(1) a township docket fee equal to five dollars (\$5) plus forty-five
5	percent (45%) of the infraction or ordinance violation costs fee
6	under IC 33-19-5-2;
7	(2) bailiff's service of process by registered or certified mail fee
8	of thirteen dollars (\$13) for each service;
9	(3) the cost for the personal service of process by the bailiff or
0	other process server in the amount of thirteen dollars (\$13) for
1	each service;
2	(4) witness fees, if any, in the amount provided by IC 33-19-1-6
3	to be taxed and charged in the circuit court of the county; and
4	(5) a redocketing fee, if any, of five dollars (\$5);
5	(6) a document storage fee under IC 33-19-6-18.1;
6	(7) an automated record keeping fee under IC 33-19-6-19; and
7	(8) a late fee, if any, under IC 33-19-6-20.



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1	The docket fee and the cost for the initial service of process shall be
2	paid upon the institution of each case. The cost of service rendered
3	subsequent to the initial service shall be assessed and paid after such
4	service has been made, and the cost of witness fees shall be paid before
5	the witnesses are called.
6	(b) If the amount of the township docket fee computed under
7	subsection (a)(1) is not equal to a whole number, the amount shall be
8	rounded to the next highest whole number.
9	SECTION 2. IC 33-11.6-9-1 IS AMENDED TO READ AS
10	FOLLOWS [EFFECTIVE JULY 1, 2002]: Sec. 1. Handling of Funds.
11	(a) Payment for all costs and other purposes made as a result of
12	proceedings in a division of the small claims court shall be to the
13	County Small Claims Court Division (with the name
14	of the county and township inserted). The court shall issue a receipt, for
15	all monies received, on a form numbered serially in duplicate. All
16	township docket fees and late fees received by the court shall be paid
17	to the township trustees at the close of each month.
18	(b) The court shall:
19	(1) semiannually distribute to the auditor of the state all
20	automated record keeping fees received by the court for
21	deposit in the state user fee fund established under
22	IC 33-19-9; and
23	(2) monthly distribute to the county auditor all document
24	storage fees received by the court. The county auditor shall
25	deposit fees distributed under this subdivision into the clerk's
26	record perpetuation fund under IC 33-19-6-1.5.
27	SECTION 3. IC 33-19-6-20, AS ADDED BY P.L.280-2001,
28	SECTION 23, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
29	JULY 1, 2002]: Sec. 20. (a) Except as provided in subsection (e), this
30	section applies in each action in which a defendant:
31	(1) is found, in a court that has a local court rule imposing a late
32	payment fee under this section, to have:
33	(A) committed a crime;
34	(B) violated a statute defining an infraction;
35	(C) violated an ordinance of a municipal corporation; or
36	(D) committed a delinquent act;
37	(2) is required to pay:
38	(A) court costs, including fees;
39	(B) a fine; or
40	(C) a civil penalty;
41	(3) is not determined by the court imposing the court costs, fine,
42	or civil penalty to be indigent; and



1	(4) fails to pay to the clerk the costs, fine, or civil penalty in full	
2	before the later of the following:	
3	(A) The end of the business day on which the court enters the	
4	conviction or judgment.	
5	(B) The end of the period specified in a payment schedule set	
6	for the payment of court costs, fines, and civil penalties under	
7	rules adopted for the operation of the court.	
8	(b) A court may adopt a local rule to impose a late payment fee	
9	under this section on defendants described in subsection (a).	
10	(c) Subject to subsection (d), the clerk of a court that adopts a local	
11	rule imposing a late payment fee under this section shall collect a late	
12	payment fee of twenty-five dollars (\$25) from a defendant described in	
13	subsection (a).	
14	(d) Notwithstanding IC 33-19-2-2, a court may suspend a late	
15	payment fee if the court finds that the defendant has demonstrated good	
16	cause for failure to make a timely payment of court costs, a fine, or a	
17	civil penalty.	
18	(e) A plaintiff or defendant in an action under IC 33-11.6 shall	
19	pay a late fee of twenty-five dollars (\$25) if the plaintiff or	
20	defendant:	
21	(1) is required to pay court fees or costs under	
22	IC 33-11.6-4-15;	
23	(2) is not determined by the court imposing the court costs to	
24	be indigent; and	
25	(3) fails to pay the costs in full before the later of the	
26	following:	
27	(A) The end of the business day on which the court enters	
28	the judgment.	W
29	(B) The end of the period specified in a payment schedule	
30	set for the payment of court costs under rules adopted for	
31	the operation of the court.	
32	A court may suspend a late payment fee if the court finds that the	
33	plaintiff or defendant has demonstrated good cause for failure to	
34	make timely payment of the fee.	
35	SECTION 4. [EFFECTIVE JULY 1, 2002] IC 33-11.6-4-15, as	
36	amended by this act, applies only to small claims actions initiated	



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after June 30, 2001.